

UNITED STATES GOVERNMENT

*Memorandum*

TO : DIRECTOR, FBI

DATE: 1-14-63

FROM : SAC, SAN DIEGO (66-597-A)JUNESUBJECT: CRIMINAL INTELLIGENCE PROGRAM

b2

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ReBuairtel to All SACs 12-26-62.

The matter referred to in relet was discussed in general terms, as it applied to the San Diego Office installations, with [REDACTED]

[REDACTED] It has been the experience of the San Diego Office that in all instances regarding installations, [REDACTED]

This office will continue to bear in mind the Bureau's admonitions in this regard.

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(2) - Bureau - AIR MAIL; REGISTERED

- 1 - 66-597-A
- 1 - 80-192-Sub 12
- 1 - 66-96

MC:jec

(5)

REC-9

62-9-46-226

22

18 JAN 20 1963

811-12

INT. SEC.

SPEC. MAIL RM.

JAN 24 1963

F B I

Date: 9/16/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via A I R T E L A I R M A I L  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SAN DIEGO (66-597)

CRIMINAL INTELLIGENCE PROGRAM  
MICROPHONE COVERAGE

J U N E

Re Bureau radiogram dated 9/10/63.

San Diego has no [ ] in operation at present time. [ ] is a misur established in connection with investigation of the case captioned, " [ ] aka. ANTI-RACKETEERING." The misur involves [ ]

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Periodic unconfirmed information has been received that subject, [ ] aka. (BuFile 92-3871), currently has a burglar alarm system installed in his pent-house.

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[ ] and no information has been received suggesting subject suspects a misur. Although subject has Las Vegas connections, there is no indication he has learned of compromise of [ ] installations. It is felt [ ] is a secure misur and San Diego will remain alert for any information suggesting compromise and is in a position to remove the installation with security on short notice if circumstances warrant. San Diego will also remain alert to any opportunity to replace or relocate this installation.

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- 3 - Bureau (AM) (SPECIAL DELIVERY) (REGISTERED)  
2 - San Diego  
    (1 - 66-597)  
    (1 - [ ])

REC-54

62-9-46-245

JWJ:pjt  
(5)

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23  
23 SEP 18 1963

Approved: SEP 25 1963  
Special Agent in Charge  
Wick

Sent \_\_\_\_\_ M Per \_\_\_\_\_

SD 66-597

It is felt information being received through this misur is currently of particular value in light of Municipal election campaign currently underway in San Diego. Candidates for offices of City Council and Mayor have contacted [redacted] for campaign backing.

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FBI

Date: 8-20-63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

Mr. Tolson \_\_\_\_\_  
 Mr. Belmont ✓ \_\_\_\_\_  
 Mr. Mohr \_\_\_\_\_  
 Mr. Casper \_\_\_\_\_  
 Mr. Callahan \_\_\_\_\_  
 Mr. Conrad \_\_\_\_\_  
 Mr. DeLoach ✓ \_\_\_\_\_  
 Mr. Evans ✓ \_\_\_\_\_  
 Mr. Gale \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Sullivan ✓ \_\_\_\_\_  
 Mr. Tavel \_\_\_\_\_  
 Mr. Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Miss Holmes \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

TO: DIRECTOR, FBI J U N E

FROM: SAC, SAN DIEGO (66-597-A)

CRIMINAL INTELLIGENCE PROGRAM

8-16-63. ReBureau airtel to Baltimore and other divisions

The one misure being conducted by the San Diego Office relates to investigation of [redacted] aka; AR, SD #92-64. The microphone used in this installation is

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It is believed that this installation provides full security with no chance of embarrassment to the Bureau.

③ - Bureau - AIR MAIL; REGISTERED  
1 - San Diego  
ECW:jec  
(4)

REC- 57.

25 AUG 21 1963

Approved:

**G.C. - WICH**

Special Agent in Charge

Sent

M

Per

6 OCT 2 1963

F B I

Date: 3-4-65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)TO: DIRECTOR, FBI  
FROM: SAC, SAN DIEGO (92-420)JUNECRIMINAL INTELLIGENCE PROGRAM  
SAN DIEGO DIVISION  
MONTHLY SUMMARY OF ACCOMPLISHMENTS

ReBuairtel to Albany 2-15-65.

1. Number of men exclusively assigned to program 2
2. Number of man days expended on program in January 45  
Number of man days expended on program in February 49
3. Number of microphones in operation 0  
Number of microphones placed in operation in February 0
4. Total number of top echelon criminal informants TE 1  
PC 4  
  
Number of Top Echelon criminal informants developed during February 0
5. Number of La Cosa Nostra members reported to be present in San Diego Division territory 6  
  
Number of La Cosa Nostra members identified during February, 1965 0
6. Prosecutive action. February, 1965.

Federal .... One conviction, [REDACTED]  
 ITAR - PROSTITUTION. Not sentenced yet.  
 State .... None  
 Local .... None  
 Convicted USDC, San Diego

③ - Bureau - AIR MAIL; REGISTERED  
 2 - San Diego

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M. Per \_\_\_\_\_

Special Agent in Charge

6 MAR 29 1965

NOT RECORDED

5 MAR 8 1965

b7C

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

SD 92-420

## 7. Cases in which prosecutive action is anticipated:

Federal	.....	1
State	.....	0
Local	.....	0

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI

FROM : *ECW* SAC, SAN DIEGO (92-420)

DATE: 4/2/65

JUNE

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM —  
SAN DIEGO DIVISION  
 MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re San Diego airtel dated 3/4/65.

1. No change
  2. Number of man days expended on program in March 30
  3. Number of microphones in operation 0  
 Number of microphones placed in operation in March 0  
 (Authorization obtained for placing of one microphone)
  4. Total number of top echelon criminal informants TE 1  
 PC 4
- Number of top echelon criminal informants developed during March 0
5. Number of La Cosa Nostra members reported to be present in San Diego Division territory 6
  6. Prosecutive action. March, 1965.

Federal

[REDACTED] ETAL; ITAR -  
 PROSTITUTION. BuFile 166-1183,  
 San Diego file 92-315. On  
 3/22/65 sentenced to five years  
 in Federal Court, San Diego.

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State and Local

Negative

Disruptive action and unfavorable notoriety

On 3/23/65, [REDACTED] reported being contacted by  
 telephone from [REDACTED] to report 7:00 PM that

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- ③ Bureau (AM - REGISTERED)  
 2 - San Diego

HES:vr  
 (5)

6 APR 20 1965

NOT RECORDED

APR 5 1965

NAD

DO NOT RECORDE  
SPEC. INCH

SD 92-420

evening, with female companion, to [redacted] Informant would meet one [redacted] and point of contact to be [redacted] registered to one [redacted] Informant and companion to be paid later for services. Informant stated she intended to fill date and report results following day. b7C b7D

[redacted] who works closely with this office in criminal intelligence matters, aware of possible activity at La Mesa Bowl, [redacted] observed [redacted] group entertaining two men, later identified as [redacted] and [redacted] of three man Alcoholic Beverage Control Appeals Hearing Board (governor appointees). La Mesa Bowl has appeal pending on revocation of liquor license. b7C b7D

Present status is appeal for reconsideration by ABC agency and if denied, case could then be appealed to ABC Appeals Hearing Board. [redacted] nephew of [redacted] owner of local bar, also has similar appeal pending on his liquor license. b7C b7D

After entertainment at La Mesa Bowl, females returned to [redacted] with [redacted] and [redacted] and thereafter satisfied sexual desires of both men. b7C b7D

[redacted] furnished observations at La Mesa Bowl and photograph of certain members of group to proper State authorities. Attorney General's Office thereafter conducted intensive investigation and information as to productive leads furnished by this office on a confidential basis. b7C b7D

Result has been submission of resignations by [redacted] and [redacted] and steps now being taken by [redacted] [redacted] has confidentially advised that six California State officials have now reported to the Attorney General that [redacted] had previously approached them, to use their official position in behalf of [redacted] and the La Mesa Bowl. b7C b7D

Incident received constant coverage by Southern California newspapers. Articles reviewed Teamsters Union Pension Fund loan to La Mesa Bowl, family relationship of [redacted] to b7C



SD 92-420

JOHN PRIZIOLA of Detroit, Michigan, and indicated in heavy overtones "Mafia" associations.

7. Cases in which prosecutive action is anticipated:

Federal	0
State	0
Local	0

UNITED STATES GOVERNMENT

*Memorandum*

TO : DIRECTOR, FBI

DATE: 5/3/65

FROM : ~~ECY~~ SAC, SAN DIEGO (92-420)JUNESUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
SAN DIEGO DIVISION  
MONTHLY ACCOMPLISHMENTS

Re San Diego letter dated 4/2/65.

1. No changes.
2. Number of man days expended in April 55
3. Number of microphones in operation 0  
Number of microphones placed in operation in April 0  
(One has been authorized and not yet installed, and authorization for a second one was submitted in April but no decision received to date)
4. Total number of top echelon criminal informants. TE 1  
PC 5  
Number of top echelon criminal informants developed during March. 0  
(One new PC developed since last letter)
5. Number of La Cosa Nostra members reported present in San Diego Division territory 6  
Number of LCN members identified in April, 1965 0
6. Prosecutive action. April, 1965.  
Federal 0  
State 0  
Local 0
- 2 - Bureau (Airmail - Registered) (Special Delivery)
- 2 - San Diego

THC:pg  
(4)62-9-46-  
NOT RECORDED3 MAY 8 1965  
20

6

MAY 25 1965

SPEC. MAIL RM.

SD 92-420

7. Cases in which prosecutive action is anticipated:

Federal	1
State	0
Local	0

Federal prosecution has been authorized in case  
entitled: [REDACTED]

[REDACTED] - INTERSTATE  
TRANSPORTATION IN AID OF RACKETEERING - GAMBLING. Subject  
[REDACTED] indicted 3/17/65 for violation of Title 18, Section  
1952(a) and Title 26, Section 411 and 7201, United States  
Code. Case continued for arraignment and plea to 6/7/65.

b7C

UNITED STATES GOVERNMENT

*Memorandum*

TO : DIRECTOR, FBI

DATE: 6/2/65

FROM : SAC, SAN DIEGO (92-420)

J U N ESUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
SAN DIEGO DIVISION  
MONTHLY ACCOMPLISHMENTS

Re San Diego letter dated 5/3/65.

1. No change.
2. Number of man days expended:
 

in April	55
in May	47

(Note: SA [ ] assigned full time to this program suffered heart attack on 5/10/65 and is still in the hospital.)

b7C

3. Number of microphones in operation 0  
Number of microphones placed in operation in May 0

(Two now authorized, but unable to install to date.)

4. Total number of top echelon criminal informants:
 

TE	5
PC	5

Number of top echelon criminal informants developed during May 0

5. Number of La Cosa Nostra members reported in San Diego territory 6

Number identified in May, 1965 0

6. Prosecutive action. May, 1965
 

Federal	0
State	0
Local	0

2 - Bureau (AMSD)(REGISTERED)  
2 - San Diego

THC:Mm

JUL 16 1965

62-9-46-  
NOT RECORDED  
12 JUN 4 1965  
7-15

NINE  
DONOHUE

SPEC. MAIL R.M.

UNITED STATES GOVERNMENT

*Memorandum*

TO : DIRECTOR, FBI

DATE: 7-2-65

FROM : SAC, SAN DIEGO (92-420)

J U N E

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
 SAN DIEGO DIVISION  
 MONTHLY ACCOMPLISHMENTS

Re San Diego letter 6-2-65.

1. No Change
2. Number of man days expended:

In May 47

In June 75

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(Note: Considerable portion spent in Fisur relating to  
 installation of [REDACTED])

3. Number of microphones in operation 1  
 (Installation in working order  
 completed 7-1-65)

Number of microphones placed in operation 1  
 in June [REDACTED]

b2

4. Total number of top echelon criminal informants:

TE 1

PC 5

Number of top echelon criminal informants 0  
 developed in June

5. Number of La Cosa Nostra members reported in San Diego territory 6

Number identified in June, 1965 0

② - Bureau - AIR MAIL - REGISTERED  
 2 - San Diego  
 THC:jec  
 (4)

NOT RECORDED

2 JUL 6 1965

**DO NOT FILE**  
 SPEC. MAIL RM.

6 AUG 19 1965

SD 92-420

6. Prosecutive action. June, 1965

Federal	0
State	0
Local	0

UNITED STATES GOVERNMENT

*Memorandum*

TO : DIRECTOR, FBI

DATE: 8/3/65

FROM : SAC, SAN DIEGO (92-420)

J U N E

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
 SAN DIEGO DIVISION  
 MONTHLY ACCOMPLISHMENTS

Re San Diego letter, dated 7/2/65.

1. No Change

2. Number of man days expended:

In June 75

In July 47

3. Number of microphones in operation 0

Number of microphones placed in  
 operation in July 0

4. Total number of top echelon criminal informants:

TE 1

PC 5

Number of top echelon criminal informants  
 developed in July 0

5. Number of La Cosa Nostra members reported in San Diego territory 6

Number identified in July, 1965 0

6. Prosecutive action. July, 1965

Federal 0  
 State 0  
 Local 0

(2) - Bureau (AM - REGISTERED)  
 2 - San Diego

THC:vr  
 (4)

62-9-46-  
NOT RECORDED

2 AUG 5 1965

RECEIVED  
 AUG 11 1965  
 SPEC. MAIL RM.

6 AUG 19 1965

UNITED STATES GOVERNMENT

*Memorandum*

TO : DIRECTOR, FBI

DATE: 7-7-65

FROM : SAC, *San Diego* (92-420)J U N ESUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
SAN DIEGO DIVISION  
MONTHLY ACCOMPLISHMENTS

Re SD let 7-2-65.

Under Item No. 4 it should be noted that during the month of June, [ ] was deleted and [ ] was added for development purposes.

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2 - Bureau - AM; REGISTERED  
2 - SD  
(1 - 92-420)  
(1 - [ ])  
THC:jec  
(4)

b2

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*62-9-46-*

NOT RECORDED

3 JUL 9 1965

8/25

SPEC. MAIL RM.

6 AUG 27 1965

*iccdad**EXP. PROC.**DO NOT*  
*HUE*



F B I

Date: 12/22/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI  
 FROM: SAC, SAN DIEGO (66-597)

ELECTRONIC SURVEILLANCES  
 CRIMINAL INTELLIGENCE MATTERS  
 DEPARTMENTAL INQUIRY 12/13/66

PROGRAMJ U N E

ReBuairtel to SAC, Boston, etal, 12/20/66.

Names of the individuals set forth below were searched and it has been determined that none of these individuals were ever the subject of, were present at, or participated in any conversation covered by electronic surveillance in the San Diego Division:



REC 17 EX-103

62-9-46-348

③ - Bureau - REGISTERED  
 1 - San Diego  
 THC:Lmt  
 (4)

DEC 28 1966

1-3

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

6

JAN 5 1967

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SD 66-597



b7C